

AGENDA
REGULAR MEETING
Wednesday, October 8, 2003
1:15 p.m.

Chambers of the Board of Supervisors
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado

COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin

ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF AUGUST 13, 2003 MEETING

PUBLIC HEARING

4. MORGAN HILL 2003 URBAN SERVICE AREA, SPHERE OF INFLUENCE AMENDMENT AND REORGANIZATION - BOYS RANCH WATER TANK SITE

A request by the City of Morgan Hill for:

- a. a minor Sphere of Influence (SOI) amendment to remove APNs 728-35-003, 004 & 005 from San Jose SOI and include in Morgan Hill's SOI,

- b. an Urban Service Area (USA) amendment to include APNs 728-35-003, 004 & 005 in Morgan Hill USA
- c. a reorganization including detachment of APN 728-35-005 from the City of San Jose, annexation of APNs 728-35-005 & 003 to the City of Morgan Hill, detachment of APN 728-35-003 from the South Santa Clara County Fire Protection District and annexation of APN 728-35-005 to Santa Clara County Library Service Area

Possible Action: Consider the proposal and staff recommendation.

5. EXECUTIVE OFFICER'S REPORT

- A. **Update on LAFCO's Countywide Fire Service Review**
Information Only
- B. **Update on Gilroy's Agricultural Mitigation Policy**
Information Only
- C. **Report on the 2003 CALAFCO Annual Conference in San Francisco**
Information Only

6. PENDING APPLICATIONS

- A. **Cupertino Sanitary District (Pierce Road – Lands of Wilson)**

7. WRITTEN CORRESPONDENCE

8. ADJOURN

Adjourn to the next regular business meeting on Wednesday, December 10, 2003.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.
